



**REGULAR MEETING  
OF THE  
FIRE AND POLICE RETIREMENT BOARD**

**AGENDA**

**May 22, 2003**

*City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room 2165-A, Fresno, CA 93721-3619*

**Fire and Police Retirement Board**

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Stephen Guinn	Member
Paul Cliby	Member

***If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)*

**ROLL CALL AT 2:30 p.m.**

**APPROVE MINUTES**

Approve minutes of the Fire and Police Retirement Board for April 9, 2003, Regular Board Meeting.

**APPROVE AGENDA**

Approve the Boards' agenda for May 22, 2003.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

None.

*NOTICE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.*

## **I. CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:30 p.m., June 11, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Room 2165-A.
- B. Approve Monthly Trust Fund Activity Reports for March 2003.
- C. Accept Monthly Budget Report for March 2003.
- D. Approve application for service-connected disability retirement filed by the City on behalf of Kenneth Pretzer, Fire Captain.
- E. Approve application for service-connected disability retirement filed by Gary Long, Police Specialist.
- F. Approve application for service retirement filed by Christopher C. Dick, employee in the Police Department, effective May 2, 2003
- G. Approve application for service retirement filed by Robert E. Milla, employee in the Police Department, to be effective July 2, 2003.
- H. Approve application for continuance of retirement allowance signed by Austic Allen, surviving spouse of Vivian I. Allen, who passed away on March 20, 2003.
- I. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of June 1, 2003:

Fire: John Cabrera  
Police: George Parga  
Michael S. Smith

- J. Change of Beneficiary:

Shannon M. Banta  
James E. Barnard  
David S. Sandoval  
Gary R. Wedemeyer  
Karey L. Wedemeyer



K. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Raul Juarez	02/08/03	\$ 1,275.40
Scott M. Martin	02/25/03	\$ 767.86
Jennifer Velasquez	03/04/03	\$ 1,340.93
Steven Pena	03/30/03	\$ 25,394.55

**II. EMPLOYEE/PERSONNEL ISSUES**

A. None.

**III. STAFF INITIATED ITEMS**

A. None.

**IV. BOARD INITIATED ITEMS**

A. None.

**V. GENERAL DISCUSSION**

A. None

**VI. INFORMATION ONLY ITEMS**

A. None.

**VII. UNSCHEDULED ORAL COMMUNICATIONS**

A. None.

**VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

A. None.

**IX. PUBLIC COMMENTS**

A. None.



**SCHEDULE OF  
FIRE AND POLICE RETIREMENT BOARD MEETINGS**  
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<b><i>DATE</i></b>	<b><i>SCHEDULED PRESENTATIONS/COMMENTS</i></b>
May 22, 2003	
June 11, 2003	
July 9, 2003	
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

